

**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **05/09/2016**

X5EUUW43

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 08/08/2016	To 30/08/2016
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Class of Shares:	ORDINARY	Number allotted	2300
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	2.78
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2200
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	3.305
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	998
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	3.38
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	6.03
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	7.74
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	5100
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	8.28
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80363508
Currency:	GBP	Aggregate nominal value:	4018175.4

Prescribed particulars

ONE VOTE PER SHARE. DIVIDENDS DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80363508
		Total aggregate nominal value:	4018175.4
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.